

Commission Meeting

2006-02-22 10:10:00.0

(or immediately following the Service Authority for Freeways and Expressways Committee meeting, whichever occurs later) PLEASE NOTE PUBLIC HEARING (ITEM NO. 2)

This agenda was updated 2006-02-17 11:03:55.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Public Hearing ? Regional Measure 2 Transit Connectivity Plan

2.

Action: Information

Chair's Report

3. **Presented by:** Rubin

Action: Information

Commissioner Comments

4.

Action: Information

Executive Director's Report

5. **Presented by:** Heminger

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes ? January 25, 2006*

• [5 CommMin-LtrJan-06.doc](#)

Programming and Allocations Committee

**Resolution No. 3693, Revised ? Revision of FY 2005-06 State Transit Assistance (STA)
Regional Discretionary Program.***

• [tmp-3693_feb_revised.doc](#)

Resolution No. 3727 ? Proposed FY 2006-07 Annual Fund Estimate.*

? • [tmp-3727.doc](#)

• [tmp-3727.xls](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Administration Committee Meeting Draft Minutes ? February 8, 2006.*

?

• [5a Minutes February 06 on letterhead.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? February 8, 2006.*

?

• [Feb06-Mins.doc](#)

Planning Committee Meeting Draft Minutes ? February 10, 2006.*

?

• [minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? February 10, 2006.*

?

• [2_MinutesFeb.doc](#)

Operations Committee Meeting Draft Minutes ? February 10, 2006.*

?

• [02.10.06.doc](#)

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? February 2, 2006.*

?

• [3_minutesFeb.doc](#)

? Advisory Council Meeting Draft Minutes ? February 8, 2006.*

? Minority Citizens Advisory Committee Minutes ? February 14, 2006.*

Committee Reports

Programming and Allocations Committee

7,

Presented by: Haggerty

- a) **Resolution No. 3688, Revised and 3714, Revised ? FY 2005-06 and FY 2007-08
Transit Capital Priorities Process and Criteria and FY 2005-06 thru FY 2006-**

07 Federal Transportation Administration (FTA) Sections 5307 and 5309 Fixed Guideway programs.*

The Transit Capital Priorities Process and Criteria are the guidelines for programming the FTA Section 5307 and 5309 Fixed Guideway funds. The revisions will guide the principles for programming \$210 million in surplus funds in FYs 2006-07 and 2007-08. The Commission will also consider adoption of the related project list. The projects will be included in TIP amendment 05-19, considered for adoption by the Commission in March.

Action: Approval

- [tmp-3688.doc](#)
- [tmp-3688_excerpt.pdf](#)
- [tmp-3714.doc](#)
- [tmp-3714.xls](#)

Resolution Nos. 3719 and 3722, Revised ? Regional Measure 2 (RM2) Proposed Capital and Operating Allocations.*

Action: Approval

- b) • [tmp-3719.doc](#)
- [tmp-3719_Attachment_AC.xls](#)
 - [tmp-3722_feb.doc](#)
 - [tmp-3722_feb_Attachment_ABCD.xls](#)

Allocation of RM2 funds totaling approximately \$3.2 million in capital funds and \$4.5 million in operating funds for the following projects:

New allocation for the following capital projects: ? #19.4 - WestCAT Technology Implementation and Signage (\$0.5 million for construction); ? #19.5 - Caltrain Real Time Transit Information Project, sponsored by Joint Powers Board (\$0.4 million for design and \$2.3 million for construction)

New allocation for the following operating projects: ? #3 - Express Bus service in the I-80 corridor (\$1.8 million to Vallejo; ? #9 - Vallejo-San Francisco ferry service (\$2.7 million to Vallejo)

Resolution No. 3731 ? Agreement to exchange Sonoma Sales Tax Funds with

- c) **Congestion Mitigation and Air Quality Improvement (CMAQ) funds.***

The Sonoma County Transportation Authority (SCTA) has requested the assistance of MTC to provide CMAQ funds available now in exchange for Measure funds available later, to address cost increases and allow award of High Occupancy Vehicle (HOV) widening projects on U.S. 101 in Sonoma County. This agreement establishes the conditions for the exchange of these funds.

Action: Approval

- [tmp-3731csrev01-27-05.doc](#)
- [tmp-3731 Attachment B-Feb.xls](#)

Legislation Committee

8.

Presented by: Beall

S. 2032 (Shelby)*

a) Public Transportation Terrorism Prevention Act

Action: Approval

Principles for Emergency Response Legislation*

Principles to guide state and federal reform of emergency response activities.

b)

Action: Approval

- [LCrecommends.doc](#)

Public Comment

9.

Action: Information

10. Adjournment/Next Meeting

Next meeting

2006-03-22 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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